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2004 MAR 19 AM 8: 27
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March 15, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



Re: Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida, Submitted by Brookline Acquisition & Management Co., LLC

Dear Sir or Madam:

On behalf of Brookline Acquisition & Management Co., LLC (a North Carolina limited liability company authorized to transact business in Florida), I have enclosed the following:

- 1. An Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida; and
- 2. A check in the amount of \$25.00, made payable to the Florida Department of State, for the filing fee.

Brookline would like to withdraw its authority to transact business in Florida. Thank you for your assistance with this matter. Please send me a letter of acknowledgement upon withdrawal.

Please contact me if you have any questions, or require anything else.

Sincerely,

Dante A. Massaro, Esq.

Danke A. Massaco

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

BROOKLINE ACQUISITION & MANAGEMENT CO., LLC (Name of limited liability company)



NORTH CAROLINA

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

17105 Kenton Drive, Suite 203-C (Mailing address)

Cornelius, North Carolina 28031 (City/State/Zip)

This limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of member or authorized representative of member)

Oanke 1. Massaro
(Typed or printed name of signee)

Filing Fee: \$25.00